

**Killingworth Park and Recreation Commission
Regular Meeting November 13, 2017**

The Killingworth Park and Recreation Commission held a Regular Meeting on Monday, November 13, 2017, at 7:30 p.m. at the Killingworth Town Office Building, 323 Route 81, Killingworth, Connecticut.

Present:	Dan Colonia	Absent:	Bill Burley
	Glenn Johnson		Jim Duffield
	Scot Thomas		
	Donna Clark		
	Brian Blair		

1. Chairman Dan Colonia called the meeting to order at 7:35 p.m.

2. Minutes of: Regular Meeting on Monday, October 2, 2017

***A motion was made by Scot Thomas and seconded by Donna Clark to accept the minutes of the October 2, 2017 Regular Meeting. Brian Blair and Glenn Johnson abstained. Motion passed.**

3. No visitors were present.

4. Communications, Bills and Applications

a. Dan explained that had expected a representative from KYL to attend this meeting to discuss a quote he received from One Look Sign Company for a sign to name the lower field at Sheldon Park after Killingworth native and recent MLB Hall of Fame inductee Jeff Bagwell. The commission had discussed the possibility of buying a similar sign at their last meeting but had voted against it and Dan had informed KYL that if they wished to purchase the sign themselves, it must be designed and constructed to match the Ahearn Field sign. In-depth discussion followed.

b. The following bills were received:

bill from Eversource, in the amount of	197.57
second bill from Eversource, in the amount of	179.02
bill from Drainscapes for maintenance contract at Eric W. Auer KRP	1,693.63
bill from Drainscapes for brush-hogging at Eric W. Auer KRP	1,500.00
bill from Langer Landscaping for Sheldon Park contract in the amount of	1,250.00
bill from Langer Landscaping for fertilization at Sheldon Park	330.00
bill from Sweitzer, dated 10/1/2017, in the amount of	178.54
second bill from Sweitzer, dated 11/1/2017, in the amount of	181.22
bill from Langer Landscaping for Sheldon Park contract in the amount of	1,250.00
bill from Olson Sanitation, for port-o-potties, in the amount of	615.00

bill from recording secretary Dawn Rees Mooney, for July, September and October, in the amount of	89.94
bill from Anthony Carri, Sheldon gatekeeper for September, in the amount of	300.00
second bill from Anthony Carri, Sheldon gatekeeper for October, in the amount of	310.00
bill from Peter Cumpstone, Eric W. Auer KRP gatekeeper for October, in the amount of	300.00
bill from Kompan, final invoice for equipment, in the amount of	8,492.04
bill from Kompan for Sheldon fitness area borders, in the amount of	2,127.90
bill from Noah's Playground for the sand digger's purchase and installation in the amount of	744.00

***A motion was made by Glenn Johnson and seconded by Scot Thomas to approve payment of the above bills. Motion passed unanimously.**

c. No new applications were presented.

5. Treasurer's Report

Brian explained that \$50,808 remains in the 2017-18 annual operating budget. He went on to detail the capital budget by line item, noting that the commission is still within the overall capital budget.

6. Old Business

a. Parks and Field Maintenance –

- Sheldon Park – Dan informed the group that the replacement blinking light has been installed and noted he asked Walter Adametz to remove the remaining old but he was cautious it was still electrified. Dan agreed to ask the Finance Director to contact Eversource. Dan also discussed a proposal he received from Langer Landscaping to repair the basepaths on all 3 fields with sod for a cost of \$3500. The group noted that very little was done to maintain Sheldon Park for the past 25 years, but now that it has been renovated it must be maintained. Donna also requested that the tennis nets be removed for the winter and Dan noted that Shawn Langer will do that after Thanksgiving.
- Rocco Field and Bethke Field – nothing was discussed.
- KRP – Dan presented two quotes he received to replace the missing/dead trees in the parking lot islands: \$1300 – Drainscapes and \$1000 - Arbor Landscaping. Ethan also discussed with him repairing the pot holes in the parking lot near the shed. The commission discussed the timing of these projects noting that the park closed when snow is on the ground.

b. Sheldon Park Playground – Dan explained that the installation of the Lions Club's equipment is complete, the fitness equipment has been installed and installation of the borders and wood chips is completed. He added that Shawn Langer installed the borders and spread the chips at a very reasonable price.

7. New Business

The commission discussed the proposed 2018 meeting schedule.

***A motion was made by Glenn Johnson and seconded by Scot Thomas to approve the proposed 2018 Meeting Schedule. Motion passed unanimously.**

8. Adjournment

***A motion was made by Scot Thomas and seconded by Brian Blair to adjourn the meeting at 8:15 p.m. Motion passed unanimously.**

Respectfully submitted,

Dawn Rees Mooney
Recording Secretary

attachment

Killingworth Park and Recreation Commission
323 Route 81
Killingworth, CT 06419

2018 Meeting Schedule

The Killingworth Park and Recreation Commission will hold its 2018 regular monthly meetings on the second Monday of each month, unless otherwise noted, at 7:30 PM at the Killingworth Town Office Building at 323 Route 81, Killingworth, Connecticut, as follows:

January 8, 2018

February 5, 2018 (1st Mon. in February due to Lincoln's Birthday)

March 12, 2018

April 9, 2018

May 7, 2018

June 11, 2018

July 9, 2018

August 13, 2018

September 10, 2018

October 1, 2018 (1st Mon. in October due to Columbus Day)

November 5, 2018

December 10, 2018

Respectfully Submitted,

Dawn Rees Mooney
Recording Secretary